



TOWN OF TEWKSBURY

300 CHANDLER STREET
TEWKSBURY, MASSACHUSETTS 01876

Board of Library Trustees

Joseph Frank, Chairman

Meeting: 5/10/16

Time: 6:45 p.m.

Place Tewksbury Public Library

Members present: Joseph Frank, Patrick Joyce, Lori Carriere, and Gene Walsh
Paige Impink arriving at 7:00pm

Also Present: Diane Giarrusso, Jeannine Briley

The meeting was called to order at 6:45 p.m. by Chairman Joe Frank.

Minutes:

A motion was made by Gene Walsh, seconded by Patrick Joyce to accept the minutes of 4/12/16
The motion was passed.

Director's Comments:

Director would like to request to close the building on June 22 & 23rd to move furniture & shelving.

A motion was made by Gene Walsh, seconded by Lori Carriere to approve the closing of the Library from the public for renovations to move furnishings and shelving on June 22nd & 23rd.
The motion was passed by unanimous vote of the members present.

In terms of the budget we will be receiving 100% of our hours open and our materials expenditure requirement in FY17.

At the June BLT Meeting the Director would like to take a few minutes to talk about State Aid and where we are.

The Kelley's have placed 2 beehives out behind the garden. Director did a brief interview about the project with the advocate today.

We are sponsoring RAD Training in June on 4 Thursday Evenings from 6 to 9pm. This will be given by Tewksbury Police Department for Library staff, Library Trustees, Friends members and your families. Females only, Police Department is not yet certified to train men. The Director has the registration forms if you would like one.

Gene Walsh asked about the carpet. Director will check with Richard on a possible warrant in the fall.

Members Comments:

Lori Carriere has the report from the Friends:

- Earned \$3,000 from a very successful event with the Silhouette Artist.
- Friends are changing their bank to Enterprise bank, partially because they sponsor Mini Golf and provide better hours for the treasurer.
- They don't have big sponsors yet, are pursuing that in the next couple of months.
- Issues with some of the meeting room chairs (broken, split, cracked).

The Director will present a phased approach with buying chairs in a cycle to the Friends along with a quote for shades for the Meeting room doors.

Gene Walsh asked where we stand on the Community Garden. Director says they are having a clean-up this Saturday along with the removal of some trees & shrubs that are not needed.

Future Meetings:

6/14/16

9/13/16

10/11/16

11/15/16

12/13/16

Adjourn:

A motion was made by Paige Impink, seconded by Gene Walsh to adjourn the meeting. The motion was passed by unanimous vote and the meeting adjourned at 7:11p.m.

Respectfully submitted,

Approved minutes by BLT on 6/14/16

Attached: Director's Report

Handouts: Library Statistics & RAD Flyer